## **City Commission Conference Meeting Agenda**

May 3, 2005 -- 1:30 PM

## **CITY COMMISSION REPORTS**

(II-A)

MARCH, 2005 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 05-0448

(II-B)

REPAIR OF PLANT DRAIN PUMP STATION VALVE G. T. LOHMEYER WASTEWATER TREATMENT PLANT

**Exhibit:** Commission Agenda Report 05-0435

## **EXECUTIVE CLOSED DOOR SESSION**

(2:15 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of claim filed with the City's Risk Management Program involving the following case:

JOSEPH CLAYPOOLE WORKERS' COMPENSATION CLAIM NO. WC-96-9073

**Exhibit:** Commission Agenda Report 05-0459

## **ADVISORY BOARDS**

MEETING MINUTES (III-A)

MINUTES CIRCULATED FOR THE PERIOD ENDING APRIL 28, 2005.

**Exhibit:** Commission Agenda Report 05-0468

VACANCIES (III-B)

Aviation - One

Audit - One

Board of Adjustment - Four

Community Appearance - Nine

Community Services - Five

Education - One

Historic Preservation - Four

Insurance - One

Marine - Two

Northwest-Progresso-Flagler Heights Redevelopment - Five

Nuisance Abatement - One

Unsafe Structures - One

Utility - One

Housing Authority - One

**Exhibit:** Commission Agenda Report 05-0466